Caldwell County Fiscal Court Regular Meeting July 26, 2022

Motion to appoint Magistrate Brent Stallins as presiding Officer during the Judge-Executive's absence was made by Boone. Second by Bennett.

Vote: yes unanimous

Motion passed.

Magistrate Elbert Bennett led in the pledge to the American flag and Chad Oliver led the opening prayer.

Meeting was called to order by presiding officer Magistrate Brent Stallins.

Roll Call by County Clerk Toni Watson was answered by:

Judge-Executive		Larry Curling	absent
Magistrates	District 1	Elbert Bennett	present
	District 2	Jeff Boone	present
	District 3	Brent Stallins	present
	District 4	Jeff Simms	present
County Attorney		Roy Massey IV	present
Road Supervisor		David Waldrum	present
Treasurer		Glenda Harper	present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed

Motion by Simms and second by Boone to approve the minutes of July 12, 2022 regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling's wife was injured in a fall at their home and is in the Vanderbilt hospital. Magistrate Stallins thanked Sue Herndon for helping in the office last week. He stated that the Court will work together during the Judge's absence and continue prayers for healing.

Amanda Davenport gave an update on the WestPark IDA Board. The Board is made up of mostly County Judges. Motion by Simms to appoint Magistrate Jeff Boone to serve for the next 5 months in place of Caldwell Judge Curling. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Simms to accept \$250.00 bid on surplus trailer and \$75.00 bid on a lawn mower. See attached.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Simms to enter into a 2 month contract with Hyper-Reach to make mass emergency notifications to Caldwell Co Citizens. Moving away from Code Red. County will own the data and save \$2500.00 a year. One year contract to be voted on in September. See attached Agreement.

Vote: yes unanimous

Motion passed.

The following Settlements were received from the Sheriff office for approval. See attached reports.

<u>2021 Property Tax Settlement</u> Motion to approve by Bennett Second by Boone <u>2021 Franchise & Telecommunications Settlement</u> Motion by Simms Second by Bennett

2021 Gas Settlement Motion by Boone Second by Simms

2021 Oil, Omitted & Unmined Mineral Settlement Motion by Bennett Second by Simms

2021 Limestone Settlement Motion by Boone Second by Simms

2021 Supplemental & Additional Bills Settlement Motion by Boone Second by Simms

2021 Fee Account Settlement Motion by Boone Second by Simms All motions passed unanimously. See following reports.

Motion to approve Transfers as requested was made by Simms. Second by Boone. See attached.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Bennett to pay bills as presented. See attached.

Vote: yes unanimous

Motion passed.

Next regular meeting to be held on Tuesday, August 9, 2022 at 9:00 AM. Paperwork to be turned in by Friday, August 5th by noon.

Motion and second to adjourn was made by Boone and Simms. Court adjourned.

Brent Stallins, Presiding Officer